

**INSURANCE COMMITTEE MEETING  
OCTOBER 18<sup>TH</sup>, 2011**

**SIGN IN**

**RON SIMPSON**

**WALMER SCHMIDTKE**

**DON THOMPSON**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**JUDY WHITAKER**

**BRENDA WHITAKER**

**BILL DAVIS**

**GERALD WILLIAMS**

**JACK JENKINS**

**VIRGIL KAMBARIAN**

**SIMPSON CALLED MEETING TO ORDER.**

**SIMPSON STATED THAT THERE ARE 2 RESOLUTIONS THAT ARE NOT ON THE AGENDA BUT THEY ARE IN THE PACKET, A RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE GUARDIAN BANK BUILDING FOR SANTA'S CABIN, AND A RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE YMCA BUILDING FOR A HAUNTED HOUSE.**

**MOTION BY SIMPSON, SECOND BY MCDOWELL TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY KAMBARIAN TO COME OUT OF CLOSED SESSION. MOTION CARRIED.**

**SIMPSON STATED THAT HE WOULD RECAP THAT KOZER IS GETTING A -1% DECREASE IN THE INSURANCE PREMIUMS FOR UNITED HEALTH CARE.**

**SIMPSON STATED THAT WE NEED TO GET CONTRACT OF THE INSURANCE PREMIUMS ON THE AGENDA FOR THE NEXT MEETING.**

**MOTION SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**